

Minutes of the Water Pollution Control Board  
Indiana Government Center South  
Conference Center Room A  
Indianapolis, Indiana  
Wednesday, October 11, 2006

**1. CALL TO ORDER**

The meeting was called to order at 1:30 p.m. by Chairperson Gary Powdrill. A quorum was present.

Members present: Gary Powdrill (Chairperson); Ken Hedge; Dave Wagner; Lee Botts; Jim Flannery; Jim Ray (proxy for Kyle Hupfer, IDNR); and Pam Fisher (proxy for Michael S. Maurer, Sec. of Commerce).

Present for IDEM: Martha Clark Mettler, Deputy Assistant Commissioner, Office of Water Quality (OWQ); Andrew Pelloso, Chief, NonPoint Source (NPS)/Total Maximum Daily Loads (TMDL) Section, OWQ; and John Nixon, Attorney, Office of Legal Counsel.

**2. ANNOUNCEMENTS**

Chairperson Powdrill had the board members introduce themselves and announce their affiliations.

**3. APPROVAL OF MINUTES**

A motion was made and seconded to approve the September 13, 2006, WPCB minutes. The WPCB minutes were unanimously approved.

**4. REPORTS**

Antidegradation Rulemaking – Ms. Mettler commented about the September 22, 2006, internal meeting with EPA. A consensus on some concepts that IDEM wanted to use was achieved.

Wastewater Operators' Certification – Ms. Mettler announced that the workgroup's last meeting was September 28, 2006. The next step would be the agency putting together rule language for a second notice.

Wetlands Workgroups – Ms. Mettler recalled that the science advisory workgroup was a virtual group that exchanges information via e-mail and the wetlands policy workgroup continues meeting to discuss how to implement the wetlands program.

*E-coli* Rulemaking – Ms. Mettler reported that internal staff had met with some stakeholders to discuss ways on setting *e.coli* limits in NPDES permits and developing educational outreach. She thought that the agency might be able to pull together rule language for a first notice within the next two weeks.

Streamlined Rulemaking Schedule – Ms. Mettler and Mr. Nixon explained why some rulemakings listed on the document had the status “to be determined” for their next rule action.

**5. PRESENTATIONS**

Chairperson Powdrill announced that the Environmental Performance Partnership Agreement (EnPPA) presentation that was scheduled on the agenda would be moved to the December 2006 board meeting.

Mr. Pelloso gave a PowerPoint presentational overview of the 303(d) List/305b Report, TMDL, Section 319 NPS Grants, and the Watershed Specialists.

**6. OPEN FORUM**

Glenn Pratt, concerned citizen, presented slides showing the early conditions of Indiana’s statewide environmental problems before federal and state improvements were made.

**7. ADJOURNMENT**

Chairperson Powdrill adjourned the WPCB meeting at 3:25 p.m.

The next WPCB meeting is scheduled for Wednesday, December 8, 2006, at Goose Pond in Southern Indiana, at 1:30 p.m. E.S.T.

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**CHAIRPERSON**

These minutes were derived from Office of Water Quality Rules Section staff notes; however, this meeting was recorded by a court reporter. A typewritten transcript of the entire meeting is on file in the Office of Water Quality, Indiana Department of Environmental Management.